



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
EXECUTIVE COMMITTEE MEETING
Wednesday, September 7, 2016 - 8:00am
FLWIB Offices, Conference Room B
41 Lewis Street, Geneva, NY 14456

- I. Approval of Minutes of May 4, 2016 (Attached)
- II. Committee Reports/Work Plan
 - a. Finance & Audit Committee – Mr. Doeblin
 - b. Governance and Membership - Mr. Manikowski
 - c. Marketing & Communications Committee – Ms. Culeton
 - d. Performance & Evaluation Committee – Mr. Mueller
 - e. Economic Development Committee – Mr. Manikowski
 - f. Youth Committee – Ms. Parish
 - g. Consortium – Mr. Woloson
 - h. Business Services Update & Health and Human Service Cluster – Mr. Woloson
 - i. Director’s Report & FAME Update– Ms. Springmeier
- III. Business Services Discussion
- IV. Incumbent Worker Training Discussion
- V. Revised Board Evaluations
- VI. Resolutions
 - a. Resolution #01-16: Formal Approval of WIOA 1B Adult and Dislocated Worker Transfer Request
 - b. Resolution #02-16: Approval of Training Providers
- VII. Other Business
- VIII. **Next Board Meeting: September 21, 2016 – Wayne-Finger Lakes BOCES**
Presentation: P-TECH
Success Story: S.A.M.E Program
- IX. November Meetings
 - a. Executive Meeting—Wednesday, November 2, 2016 in Conference Room B
 - b. Board Meeting – Wednesday, November 16, 2016; **Location TBD**
- X. Executive Session
- XI. Adjournment



BRAND ESSENCE
Leader in Collaborative Workforce Solutions

BRAND PERSONALITY
Responsive Innovative Strategic
Resourceful Passionate

BRAND PROMISE
Only FLWIB, Inc. convenes a unique table of stakeholders to identify workforce needs, share intelligence and respond with innovative approaches to improve the economic well-being of the community.

The purpose of the Finger Lakes Workforce Investment Board (FLWIB) is to improve the economic well-being of job seekers and employers in the region by aligning human potential with opportunities in the workplace.